

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

March 13, 2013 – 1:00 p.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on March 13, 2013.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Paul O. Hatcher
Robert O. Williams

MEMBERS ABSENT

Edward H. Gildehaus, III

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator
Susan Ellis, Operations Section Supervisor

OTHERS PRESENT

Jeff Johnson

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:00 p.m.

MINUTES

The February 13, 2013 minutes were called to the attention of the Board. A motion was made by Mr. Miller to approve the minutes as presented. The motion, seconded by Mr. Hatcher, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report ending February 2013. A motion was made by Mr. Williams to approve the financial report as presented. The motion, seconded by Mr. Hatcher, carried unanimously. Ms. Ellis explained that the request for the allotment increase to pay the Attorney General's office had been submitted today. She informed the Board that the Attorney General's office should be paid by end of June.

LICENSURE REPORT

The Licensure Report at the time of the meeting consisted of:

58 - Prosthetist / Orthotist
21 - Pedorthist
25 - Prosthetist
31 - Orthotist
36 - Orthotic Fitter

REPORT FROM O & P

Ms. Vick discussed the March O&P report and updates with the Board. Board is interested in open meeting training depending on when it will be offered.

BOARD COUNSEL REPORT

Ms. Evans discussed the appeal process and asked for clarity as to why the applications had been denied, the Board reviewed the appeals individually and discussed. A motion was made by Mr. Miller for the Board to work on statute language to present at the 2014 legislative session. The motion, seconded by Mr. Williams, carried unanimously.

BOARD CHAIR REPORTS

None

COMPLAINTS

Case 13-01 – Ongoing

Ms. Newman appointed Mr. Hatcher and Mr. Williams to the Complaint Committee.

Ms. Ellis explained the Request for Proposal process to the Board for a Board Investigator and presented to options. The Board could hire the Psychical Therapist Investigator or place a Request for Proposal. A motion was made by Mr. Hatcher for the Board to place a Request for Proposal for a Licensed Prosthetist & Orthotist expert who maintains certification with a minimum of 8 years of orthotics and prosthetics experience. The motion, seconded by Mr. Williams, carried unanimously.

OLD BUSINESS

NEW BUSINESS

Jeff Johnson Addressed the Board – Mr. Johnson address the Board in regards to the time frame of taking exam and to request additional time to reschedule his exam for certification. The Board listened to Mr. Johnson and explained that a decision would not be made at that time but he would be notified by Ms. Vick as to what the Board decided. The Board decided that Mr. Johnson was to keep his exam as scheduled.

E-mail from Claudia Zacharias – Extension on Length of time and amount of times to take Certification Exams– The Board reviewed and discussed the letter and Ms. Newman will create response based on the Board’s decision not to extend the length of time for those to take and retake the certification exams.

Letter from Anthony Ward & John Kenney Opposing Regulation Change – The Board reviewed and discussed the letters from Anthony Ward and John Kenney in regards to the Board accepting the Board of Certification (BOC) exams to meet requirements for licensure. A motion was made by Mr. Hatcher to have a comparative analysis of Board of Certification (BOC) and American Board of Certification (ABC) professional testing methods and content in regards to the orthotics and prosthetics title. The Board is requesting an extension based on numerous comments to the regulation to file statement of consideration.

E-mail from Judy Hazelwood - Clarification for DME – The Board reviewed and discussed an e-mail from Judy Hazelwood in regards to fitting and orthotics for a DME company. Ms. Vick will respond to Ms. Hazelwood with the responses that the Board discussed in regards to her clarification for DME and licensure.

Complaint Form – The Board reviewed and edited the complaint form and Ms. Vick will place the form on the website.

APPLICATIONS COMMITTEE

Mr. Hatcher made a motion to defer the following applications as reviewed. The motion, seconded by Mr. Williams, carried unanimously.

LICENSED ORTHOTICS
Shawn Kirk

LICENSED PROSTHETICS & ORTHOTICS
Ervin Stepp

Mr. Williams made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Hatcher, carried unanimously.

LICENSED ORTHOTICS
Randall Schrock

LICENSED PROSTHETICS & ORTHOTICS
Shannon Kiser

Mr. Williams made a motion to approve the following Endorsement Licensure applications as reviewed. The motion, seconded by Mr. Miller, carried unanimously.

LICENSED PROSTHETICS
Rosemary Montgomery

LICENSED PROSTHETICS & ORTHOTICS
Hori Sinaha

Mr. Miller abstained from the following application:
Randall Schrock

NEXT MEETING

The next meeting is scheduled for 1:00 p.m. on April 10, 2013.

TRAVEL AND PER DIEM

Mr. Williams made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Hatcher seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 5:05p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
March 28, 2013